

TGMI Steering Committee Minutes

Date: Monday April 29, 2019

Place: Parkway Towers 404 James Robertson Pkwy. 14th Floor Conference Room

Call to Order and Welcome– Cyndi Taylor

The regular meeting of the TGMI Steering Committee was called to order at 2:03PM.

Attendance

| Committee Member | Member Name | Voting Member | Present | Phone |
|----------------------------|----------------------------|---------------|---------|-------|
| Chair | Cyndi Taylor – 2008-I | Yes | X | |
| Vice-Chair | Shana Teasdale - 2014 | Yes | | X |
| Past Chair | Julie Brindle - 2013 | Yes | | X |
| Past Class President | Kaycee Wolf – 2017 | Yes | | X |
| Past Class Member | Seannalyn Brandmeir – 2017 | Yes | | X |
| Present Class Member | Mary Laphen – 2018 | Yes | | X |
| Present Class Member | Amanda Klafehn - 2018 | Yes | | X |
| Member At-Large (1st Year) | Alaina Buford - 2017 | Yes | | |
| Member At-Large (1st Year) | Ronda Johnson – 2014 | Yes | | X |
| Member At-Large (2nd Year) | Carla Farris – 2006 | Yes | | X |
| Member At-Large (2nd Year) | Scotty Sorrells – 2008-I | Yes | | |
| DOHR Ex-Officio | Trish Holliday - 2008-I | No | | |
| DOHR Representative | Antonio Meeks | No | | |
| Visitor | April Romero-2008-I | No | | |
| Visitor | Tresa Jones - 2009 | No | | |
| Visitor | Michelle M. Smith | No | | X |
| Visitor | Marcus Dodson | No | | |
| Visitor | Pansy Leech | No | | X |
| Visitor | Sherron Brown | No | | X |

Quorum: Yes

Secretary Report: Kaycee Wolf

The March 2019 meeting minutes were approved on April 3, 2019 (Motion-Ronda Johnson, Second-Shana Teasdale)

Treasurer's Report (Carla Farris)

- Balance as of April 29 , 2019: \$643.65
- There have been no deposits or withdraws since March 2019 report.

- Carla has April's reimbursement check for Survey Monkey ready for a second signature.

Committee Updates

Charter Committee: April Romero

Communications Committee: Shana Teasdale

- Julie will assist in getting the meeting minutes posted.

Community Service: Seanna Brandmeir

- Kick off spring community service project on Wednesday.
 - Two locations – Nashville and Murfreesboro
- Talking to TGL Council tomorrow about joining us in our military and Veteran's service project
- E-mail going out to alumni asking for volunteers
 - Pansy – TennCare
 - Labor and Workforce Development at Metro Center
 - Seanna – TN Tower
 - Parkway Tower-Cyndi
 - Davy Crockett- Kaycee
 - Ronda- Location in Jackson
 - Carla – Andrew Jackson
 - Polk Building – Sherron
 - DIDD- Michelle Smith
- Collecting requested items from May 1-June 14.
- Challenging the upcoming TGMI class to join us.
- Let Seanna know if you are interested in volunteering.

Business Events: Alaina Buford

Annual Meeting/Breakfast:

- Confirmed for Friday, December 6th.
- Tennessee Room at the Tennessee Towers has been reserved.
- Food options?
 - Whomever we chose – we need to request that they forego the advanced deposit for food. Carla mentioned that Lipscomb waived that for us last year.

Education Development: Scotty Sorrells

- Cyndi will attempt again to get clarification on our responsibilities for lunch-n-learns this year at the TGL Council meeting tomorrow.

Social Events: Carla Farris/Mary Laphen

- Pre-Graduation event at East Nashville Beerworks.
 - Tuesday night before graduation (June 25) we have it reserved from 5:30 on so perhaps start the event at 6:00.
 - Last year TGMI bought a couple of appetizers and everyone else responsible for own drinks and food.
 - Trish has asked this to replace the alumni picnic that is in week one of the training.

- Cyndi will send something out on the Alumni listserve.

New Business

Signature Event:

- Scotty has spoken to TEMA about doing a tour.
- If we are interested in choosing this for our Signature Event, we need to provide TEMA with some available dates.
 - If we are still interested, Cyndi needs to talk to Trish about getting on the calendar.

Upcoming Events:

- TGMI Class of 2019
 - Week 1: May 6-10, 2019-Cyndi and Seanna will be speaking at lunch on May 8th. Is anyone else interested in attending?
 - In Chattanooga
 - Week 2: June 3-7, 2019- Shana and Seanna plan to speak to the class on June 4th and stay for elections.
 - In Knoxville
 - Graduation: June 26, 2019-All committee members are invited to attend.
 - Cyndi hopes as many people on the committee will attend as possible.

Replacement:

- Kaycee is leaving the state and moving to Ohio. If anyone is interested in being secretary, let Cyndi know and she will send out nomination.
 - It would be up to the 2017 class to replace Kaycee for the rest of the year for the 2017 class position.

Next Meeting:

- Rescheduling May's meeting to May 24th, 1PM?
- Location: 14th Floor Conference Room, Parkway Towers
- Cyndi will find another day as this is the Friday before Memorial Day.

Adjournment: The meeting was adjourned at 2:30PM by Cyndi Taylor.